

6:00 p.m., CLOSED SESSION
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Regular Meeting
Board of Education

6:00 p.m., Tuesday, October 10, 2006
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called by Karin Freeman., President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 6:00 p.m., Tuesday, October 10, 2006 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at _____ p.m.

Page(s)

- | | | |
|----|--|---------------|
| 1. | Public Employment per Personnel Report | 41 -70 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Conference with labor negotiators Dennis M. Smith, Superintendent; Beth Berndt, Assistant Superintendent, Personnel Services; and Bob Klempen, Assistant Superintendent, Administrative Services | |
| | a. CSEA | |
| | b. APLE | |
| 4. | Claim:
Workers' compensation claim against the District, Perez | |
| 5. | Expulsion:
0701G | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Craig Olson, D.D.S.

ROLL CALL

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

PUBLIC COMMENT ANNOUNCEMENT

Those audience members wishing to address the board during the Public Comment segment of the agenda are reminded to fill out a public comment form and turn it in prior to the board holding Public Comment. The board's bylaws do not allow forms to be submitted once the presiding officer has called for Public Comment. Forms are available at the staff desk. A maximum of thirty (30) minutes is set aside for public comment at each meeting; speakers are allowed a maximum of five minutes to address the board on any item(s) within the board's jurisdiction.

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the PYLUSD District Office at (714) 985-8400 or by fax at (714) 993-4875. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of September 19, 2006.

Action _____
Votes _____ Noes _____

Motion _____
Second _____

RECOGNITION/PRESENTATIONS – An opportunity to honor students, employees, and community members for outstanding achievement. Information regarding district events is also available at each meeting.

COMMUNICATIONS – Documents addressed to board members which relate to the district or public education are submitted as official communications to the district.

Those communiqués which are to be submitted as communications during a Board of Education meeting are defined as letters from parents or community members regarding issues within the jurisdiction of authority of the Board of Education; information or reports from professional organizations, i.e., CSBA, OCSBA, etc., letters or reports from other public agencies; letters or reports from legislators; or letter or reports from district schools or staff.

Communiques which are deemed to be irrelevant or inappropriate include items such as notices of advertisement for products or services or notices of meetings.

PUBLIC COMMENT – An opportunity for the public to provide input to the Board of Education. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered by indicating such on the Request for Public Comment form. If you choose to speak when an item is before the board, your name will be called prior to board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

STUDENT BOARD REPORT – An opportunity for the student board representative to provide a report of activities and events occurring at the district's high schools.

SUPERINTENDENT'S REPORT – An opportunity for the Superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.

APPROVAL OF AGENDA

Approve the October 10, 2006 Board of Education agenda as recommended by the Superintendent.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

CONSENT CALENDAR

Actions proposed for Consent Calendar (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items. Consent Calendar items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Calendar. The purchase order master list, warrant registers, and contracts considered at this meeting are available to the board under separate cover.

1. Approve/ratify purchase orders in the following amounts: **(2006/07)**
 General Fund (01), \$3,076,666.18; Adult Education Fund (11), \$8,968.53;
 Child Development Fund (12), \$3,682.39; Cafeteria Fund (13), \$22,564.97;
 Deferred Maintenance (14), \$1,935.00; Building Fund – GOB Proceeds B (22),
 \$13,417.01; Building Fund, (Y) Series C, (23), \$29,450.00; Capital Facilities Fund
 (25), \$139,996.05; School Facilities Fund/Prop 47 Fund (39), \$195.86; Special
 Reserve – Cap Outlay, Fund (40), \$152,501.11; Insurance Workers Comp. Fund
 (68), \$1,200.00; Insurance Health & Welfare FD Fund (69), \$3,035.67; Insurance
 Property Loss Fund (70), \$2,500.34; Community Facilities Distr. #1 Fund (91),
 \$17,868.01. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant
 Registers # 240401 through 252940 and #537113 through 537813; current year
 expenditures (September 3, 2006 through September 23, 2006) \$5,415,448.22;
 total prior year expenditures, \$1,429,236.58 (2005-2006); and payroll registers 2B
 \$2,080,411.12. 2
3. Approve the 2006-07 Operations Application for Class Size Reduction Program
 (K-2), and authorize Dennis M. Smith, Ed.D., Superintendent, to sign the
 application on behalf of the Governing Board. 5
4. Ratify the Maintenance Agreement with Gas Equipment Systems, Inc. effective
 October 1, 2006 through June 30, 2007. 6
5. Accept as complete the project(s) listed and authorize filing Notice(s) of
 Completion. 7
6. Approve authority to settle Workers' Compensation claim presented by Reynaldo
 Perez.
7. Approve Independent Contractor Agreements – Facilities & Planning – as listed in
 accordance with Board Policy No. 4124, Retention of Consultants. 9
8. Approve Independent Contractor Agreements – Educational Services - as listed
 in accordance with Board Policy No. 4124, Retention of Consultants. 10

CONSENT CALENDAR, cont.

9. Approve Agreement for Labor Compliance Services with Golden State Facilities Services for the Labor Compliance Program auditing services for Gualberto J. Valadez Middle. Contract period of September 19, 2006 through October 31, 2008. Contract No. 0607-12. Project No. SW-9533. 13
10. Award Bid No. 207-24 Sports Lighting at Gualberto J. Valadez Middle School project and approve contract with Kincaid Enterprises, Inc. dba: America Electric Company. 14
11. Award Bid No. 207-25 Pre-Engineered Metal Building at District office for the Transportation Maintenance Building project and approve contract with Pre-Fab Builders, Inc. 16
12. Approve Change Order No. 2 to Purchase Order No. 507820 to JRH Construction Co. for Rio Vista Elementary School (Project No RV-9212-5). 18
13. Approve extension of time to the attached list of contracts. 19
14. Approve special education master contracts, individual service contracts and related services for the 2005/2006 and 2006/2007 school years. (Individual contracts on file) 21
15. Approve program agreement with Ocean Institute for Linda Vista Elementary School for field trip June 1, 2007 to Dana Point, California. 25
16. Approve Renewal Participation Agreement with M.I.N.D. Institute for Math + Music Program for grades K-1 at Ruby Drive Elementary School. 26
17. Approve Participation Agreement with M.I.N.D. Institute for Math + Music Program to include fourth grade at Rose Drive Elementary School. 27
18. Approve Participation Agreement with M.I.N.D. Institute for Math + Music Program, Unlimited Station Perpetual License –2006/2007 Conversion for grades K, 4 and 5 at Rose Drive Elementary School. 28
19. Approve Participation Agreement with M.I.N.D. Institute for Math + Music Program for grades 4 and 5 at Mabel Paine Elementary School. 29
20. Approve Memorandum of Understanding with California State University, Fullerton to provide the opportunity to receive credit for courses taken toward a master's degree, credential, and/or certificate. 30
21. Ratify Memorandum of Understanding between the Placentia-Yorba Linda Unified School District and Disney GOALS After-School program from October 1, 2006 to September 30, 2007. 31
22. Approve certification of Provisions of Standards-Aligned Instructional Materials K-8 and 9-12, ensuring that the Placentia-Yorba Linda Unified School District is in compliance with the requirements specified in the education code and in the California Code of Regulations. 32

CONSENT CALENDAR, cont.

23. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **33**
24. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **39**
25. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0701G violated Section 48900(c) of the California Education Code.
26. Approve Classified Personnel Report. **41**
27. Approve Certificated Personnel Report. **56**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt Board Policy 4112.42, "Tobacco Free Work Environment", second reading. **71**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Board Policy 5131.10, "Tobacco Free Schools", second reading. **73**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS AND FINANCIAL

1. Reject all bids for Bid Nos. 207-8, 207-11, 207-12, 207-13, 207-14, 207-17, 207-18, 207-22 for the Gualberto J. Valadez Middle School project. **75**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BOARD REPORT

1. Conferences, workshops, and meetings
2. School visitations and activities
3. CSBA and/or OCSBA activities
4. Adjunct assignment reports

Any other topics will be discussed at the agenda item(s).

ADJOURNMENT

Action _____
Ayes _____ Noes _____

Time: _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

October 24, 2006